



**SPECIAL COMMITTEE ON RISK MANAGEMENT
MINUTES
AUGUST 8, 2011**

PRESENT: Chairperson Kath and Ald. Hammond

EXCUSED: Ald. Versey

OTHERS PRESENT: Steve McLean and Laurie Suhrke

1. Meeting was called to order by Ald. Kath at 2:00 p.m.
2. Pledge of Allegiance was recited by those present.
3. Approve minutes of June 10, 2011, Motion: Ald. Hammond, second: Ald. Kath.

MOTION CARRIED, ALL AYE

4. Motion to convene in closed session by Ald. Hammond, Second by Ald. Kath under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. **MOTION CARRIED, ALL AYE**
5. Motion to reconvene in open session by Ald. Hammond, Second by Ald. Kath for possible action on items discussed in closed session. **MOTION CARRIED, ALL AYE**

- 6. CLAIM #01-10**
RO 26-10-11 (3-35)
RC 444-10-11 (25-65)

Claim from Lawrence Frazier for alleged injuries when he fell down on un-cleared snow in front of a house at 1416 Illinois Avenue.

DENY
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE

- 7. CLAIM #03-10**
RO 113-10-11 (6-47)
RC 444-10-11 (25-65)

Notice of Violation/Notice of Claim from the DNR stating they have reason to believe that the City's Wastewater Treatment Plant is in violation of regulations related to the land spreading of wastewater treatment sludge.

FILE
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE

- 8. CLAIM #30-10**
RO 478-10-11(25-50)

Claim from West Bend Insurance Co. regarding Workman's Compensation for Calvin Kesweder.

HOLD
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE

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| 9. CLAIM #07-11
RO 72-11-12 (5-30) | Claim from Afni Insurance Services on behalf of Mark E. Landgraf for alleged damages to his vehicle which was parked in the lot at Fire Station #3 and a fire truck backed into the front bumper. | APPROVE PAYMENT \$1,393.16
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 10. CLAIM #10-11
RO 73-11-12 (5-50) | Claim from AT&T for alleged damages to their buried cable while the City was excavating for a water service. | DENY
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 11. CLAIM #11-11
RO 92-11-12 (6-27) | Claim from Lori A. Bubb for alleged injuries when she slipped and fell on ice on the southwest corner of South 8 th St. and Pennsylvania Avenue. | DENY
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 12. CLAIM #12-11
RO 103-11-12 (7-38) | Claim from Heather Bohman for alleged damages to her vehicle when she drove over a raised manhole and it hit her transmission pan. | DENY
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 13. CLAIM #13-11
RO 93-11-12 (6-28) | Claim from Lester Pierce for a bathroom light that isn't working due to road work in the area. | DENY
MOTION: ALD. HAMMOND
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |

Being no further business Ald. Hammond moved to adjourn, second by Ald. Kath.
MOTION CARRIED, ALL AYE

Meeting adjourned at 2:25 p.m.

RESPECTFULLY SUBMITTED

LAURIE SUHRKE